

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, APRIL 7, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #11-150 – Purchase and Installation of UniMac Equipment through the Homeland Assistance Security Grant  
Award to: Haynes and Waller, Inc.  
Award amount: \$110,815.00
2. Purchasing Memo #11-153 – Consulting Services for the Urban Wetlands Program  
Award to: NaturesPace  
Award amount: \$68,300.00
3. Purchasing Memo #11-154 – Bid #11-27, Mowing Turf Services  
Award to: Various Vendors  
Award amount: \$294,694.12

**BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT**

Current Expense Fund Amendment

1. #6-11

**CHANGE ORDERS**

1. New Design Water Treatment Plant (Inspection/Construction Management) Contract No. 26F-W, Change Order No. 16 **and** Associated Budget Transfer - Kevin Demosky, Utilities and Solid Waste Management Division
2. New Design Water Treatment Plant (Inspection/Construction Management) Contract No. 26G-W, Change Order No. 17 **and** Associated Budget Transfer - Kevin Demosky, Utilities and Solid Waste Management Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

1. Bid Award – Purchasing Memo #11-152, Urbana North Regional Wastewater Pumping Station Contract No. 208 AN-SW – Hal Good, Finance Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray		X	X			
Delauter			X			

2. Municipality Billing and Collection Fee - John Kroll, Finance Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter	X		X			

3. Amendments to Performance Agreement for Clemsonville Road Construction - Tom Meunier, Public Works Division and Ron Burns, Community Development Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

4. Frederick County Board of County Commissioners' 2010 - 2014 Strategic Plan (FY 2011-FY 2015) Update - Barry Stanton, County Manager

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

5. Legislative Issues John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

*No action was taken on this item.*

## **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss a structural reorganization within a part of the county government including the consideration of the employment and compensation of certain individual employees.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov) or Mary Baker at 301-600-1074 or [mbaker@FrederickCountyMD.gov](mailto:mbaker@FrederickCountyMD.gov)